

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
SEPTEMBER 27, 2001**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 27, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

MOMENT OF SILENCE

For those who lost their lives on September 11, 2001.

INVOCATION

Commissioner Mijac gave the invocation.

Commissioner Lafferty beautifully sang the Star Spangle Banner.

Commissioner Kennard recognized members of the graduate program and technical management from Embry Riddle Aeronautical University – Satellite Campus located at Selfridge Air National Guard Base.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Haggerty, supported by Commissioner Perna.

A **MOTION TO AMEND THE AGENDA TO ADD A RESOLUTION** Directing the Health Department to establish a committee composed of representatives from the Realtors, Health Department, Corporation Counsel and Board of Commissioners to discuss the concerns of the realtors regarding the Regulation Governing On-Site Sewage Disposal System Evaluations and to make recommendations for amending the Regulation to the Board of Commissioners was made by Commissioner Brown, supported by Commissioner White.

THE **AGENDA AS AMENDED CARRIED**, with Commissioners Brandenburg and Sessa voting **NO**.

MINUTES

A **MOTION** to approve the minutes dated August 9, 2001 was made by Commissioner Mijac, supported by Commissioner Lafferty, and the **MOTION CARRIED**.

PRESENTATIONS

Rich Gasowski, the Macomb County Risk Manager, presented the Board of Commissioners on behalf of the National Public Risk Manager's Association with an Achievement Award for the County's Senior Prescription Drug Program.

Mr. Nick Lapajenko, Michigan State Commander of the Non Commissioned Officers Association presented to Life Member, Commissioner Liberato with the Certificate of Achievement Award for helping Veterans.

PUBLIC PARTICIPATION

Christine Albrecht, Macomb County Friend of the Court Employee

Spoke for equity in pensions for all county employees. Urged the Board of Commissioners to examine the evacuation policy.

Dave DiReese, Bruce Township, Real Estate Broker in Romeo

Jan Gietzen, Sterling Heights, Macomb County Board of Realtors

Amanda Ford, Michigan Association of Realtors, Lansing

David Pierson, Legal Counsel, Michigan Association of Realtors

Brian Bishop, Shelby Township, President, Insight Residential Inspections

All spoke regarding their thoughts and concerns about the Septic and Well Inspection Regulation.

Denise Bour, 45866 Pat Court, Chesterfield Township

Asked for help from the Board of Commissioners regarding trouble with her basement because of the road buckling.

Timothy Malone, Sterling Heights

Spoke regarding the issues at Freedom Hill.

Mary Paige, Harrison Township, Macomb County Juvenile Court Employee
Louise Bertolini, Macomb County Friend of the Court Employee
Christina Kuhn, Chesterfield Township, Macomb County Circuit Court Reporter

Lucy Ludwig, Sterling Heights, Macomb County Juvenile Court Employee
All spoke regarding wages pension equality for all county employees. Also, concern with regard to the evacuation policy.

J. Russell LaBarge, Jr., Clinton Township and Member of the Macomb County Water Quality Board and Chairman of the Blue Ribbon Commission Lake St. Clair

Tom Morley, Harrison Township and Vice-Chairman, Macomb County Quality Board

William Smith, Mt. Clemens, Vice-Chairman, Clinton River Area Concern Public Advisory Council

Kirt Gazara, Mt. Clemens

Michael Rath, Sterling Heights

Thanked the Board of Commissioners for adopting the Well and Septic Regulation.

Darlene Jewett, 38056 Marlene, Clinton Township

Hermina Glowney, 34950 Hidden Pine, Fraser

Both spoke regarding their thoughts on the tragedy of the World Trade Center, the New World Order the Constitution and the Bill of Rights.

Al Block, Shelby Township, Director, Macomb County Board of Realtors

Opposed to the Well and Septic Regulation.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE – September 17, 2001

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendations.

1. APPROVE THE RENEWAL OF AREA AGENCY ON AGING 1-B CONTRACTS FOR 2001 – 2002 RESOURCE ADVOCACY (\$65,000), COUNSELING (\$33,800) AND LEGAL SERVICES (\$39,220); NO ADDITIONAL COUNTY DOLLARS ARE REQUIRED.
2. APPROVE RENEWAL OF THE FAMILY INDEPENDENCE AGENCY GUARDIANSHIP CONTRACT FOR 2001 – 2002 WITH PROGRAMMATIC FUNDING CHANGES (SERVICES UP TO \$38,210 WITH NEW TIERED FEE PAYMENT SCHEDULE).
3. APPROVE CONTINUATION FUNDING AND RENEWAL OF THE FAMILY INDEPENDENCE AGENCY STRONG FAMILIES, SAFE CHILDREN CONTRACT FOR KINSHIP CARE SERVICES (\$24,999.15); NO ADDITIONAL COUNTY DOLLARS ARE

September 27, 2001

REQUIRED.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – September 18, 2001

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Flynn, supported by Commissioner Brandenburg, to adopt the committee recommendation.

1. APPROVE ESTABLISHING AN ASSOCIATE OFFICE OF THE EXPORT ASSISTANCE CENTER, U.S. COMMERCIAL SERVICES.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – September 18, 2001

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Frascchetti asked to separate Motion #1. There were **NO** objections.

Commissioner Brandenburg indicated that the backup material with regard to the purchase of the Personal and laptop computers indicated that they are 800+ Mhz. As discussed in committee, it should be to 900+Mhz. There were **NO** objections to this correction.

A vote was taken on the following:

2. APPROVE THE FOLLOWING COMPUTER EQUIPMENT REQUESTS:
 - PURCHASE OF ONE PERSONAL COMPUTER AND ONE LAPTOP COMPUTER, WITH MICROSOFT OFFICE INSTALLED ON EACH, AND ONE LASER PRINTER FOR THE DRUG COURT PROGRAM AT A COST NOT TO EXCEED \$5,907.00, FUNDING IS AVAILABLE THROUGH A JUVENILE DRUG COURT STATE GRANT;
 - PURCHASE OF ONE PERSONAL COMPUTER WITH MICROSOFT OFFICE INSTALLED, ONE SCANNER AND ONE DESKTOP COLOR PRINTER FOR THE PROSECUTING ATTORNEY'S PREVENTION COALITION OFFICE AT A COST NOT TO EXCEED \$2,234.00, WITH FUNDING AVAILABLE THROUGH THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) AWARD;
 - PURCHASE OF ONE MICROSOFT SQL SERVER STD EDITION 2000 1 PROCESSOR, ONE DELL POWEREDGE 2250 SERVER, ONE ESRI ArcSDE SERVER WITH PROCESSOR FOR SQL SERVER AND INSTALLATION PACK, FIVE DELL PRECISION WORKSTATION 330 AND THREE PHILIPS BRILLIANCE 201P 21-INCH MONITORS AT A COST NOT TO EXCEED \$34,153.39,
 - FUNDING FOR SUCH IN THE AMOUNT OF \$30,000.00 IS AVAILABLE FROM THE AREA DEVELOPMENT OFFICE FUND (ADO) WITH THE REMAINDER

FROM PLANNING AND ECONOMIC DEVELOPMENT FUNDS; AND

PURCHASE OF TWO STANDARD PERSONAL PC's AND TWO MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE MACOMB COUNTY MSU EXTENSION SERVICE AT A COST NOT TO EXCEED \$2,728.00, FUNDING IS AVAILABLE FROM MSU EXTENSION SERVICE ST. CLAIR PROJECT ZERO, MACOMB PROJECT ZERO, CHILD CARE DEVELOPMENT BLOCK GRANT AND 4C LICENSING.

3. AWARD THE MANAGED CELULAR SERVICE CONTRACT, BID ITEM 16-01, TO AUTHORIZED CELLULAR.
4. AUTHORIZE THE ISSUANCE OF THE PHONE AND NETWORK CABLING RFP FOR THE UPCOMING CONSTRUCTION PROJECTS AT THE CLEMENS CENTER, YOUTH HOME AND MARTHA T. BERRY.

THE MOTION CARRIED.

SEPARATED MOTION

1. AUTHORIZE CORPORATION COUNSEL TO OBTAIN A TRADEMARK FOR THE COUNTY SEAL/EMBLEM, WHICH MAY BE USED BY COUNTY ELECTED OFFICIALS, ***AND THE MACOMB COUNTY SHERIFF DEPARTMENT EMBLEM.***

A **MOTION TO AMEND** to add the Macomb County Sheriff Department Emblem was made by Commissioner Frascchetti. There were **NO** objections.

THE MOTION AS AMENDED CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – September 19, 2001

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Rombach to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE FISCAL YEAR 2002 COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$7,312,126, WHICH IS \$4,826,003 OR 66 PERCENT STATE FUNDED AND \$2,486,123 OR 34 PERCENT COUNTY FUNDED, AND COVERS THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

THE MOTION CARRIED.

SEPARATED MOTION

1. ACCEPT THE FINDINGS OF THE COUNTY FEASIBILITY STUDY AND NEEDS ASSESSMENT AS PROVIDED BY RCC CONSULTANTS, INC. AND RECOMMENDED BY

THE MACOMB COUNTY COMMUNICATION TASK FORCE COMMITTEE TO PURSUE
PROVIDING AN 800 MHZ DIGITAL TRUNKED RADIO SYSTEM FOR THE ENTIRE
COUNTY.

Commissioner Sessa (**VERBATIM**) Thank you Mr. Chairman. Mr. Chairman this item number one involves 800 MHz Digital Trunked Radio Systems and the way the Resolution reads every community in Macomb County wants the Macomb County tax payers to pay for their system. I think that is unfair and they want them, and by the way I would like these remarks verbatim. The way they want to do this and they suggested it to this county board which is a political leadership in all their districts that we put forth a proposal to put this on people's telephone bills. But we are going to vote on it. We are going to vote on it and that horrifies me. That we would put something together in committee and then have that committee come back and tell us how we should fund something. That's kind of horrible. More than that they don't only want us to fund it for the Sheriff Department, and I am willing to purchase those radios for the Sheriff's Department, they want us to pay for every community in Macomb County by virtue of a vote. Then they want us to increase these charges on people's telephone bills by 4%, which we have the authority to do under state law. So I am kind of horrified at this and I want to vote for this proposal simply to give them the money to go forward for their investigation and their study. But when they come back I am not supporting any ballot proposal to increase people's telephone bills by \$1.67 a month to the tune of 13 to 32 million dollars over a period of time. I am not willing to do that. Finally, everyone knows that once you put something on a telephone bill it never comes off, never. Thank you.

Commissioner DiMaria indicated that there are several options that are available to pay for this item. We do not know exactly what it is going to cost that is why we are going out for RFP.

Commissioner Hertel (out of chair) stated there has never been a discussion on a surcharge on phone bills.

Commissioner Sessa (**VERBATIM**) To correct the record, Mr. Chairman, I would like anyone who is interested in this to obtain a copy of the Justice and Public Safety Committee agenda for this month. You can get that at the board office under the Freedom of Information Act. They will probably give it to you for nothing. Then we will see who is right and who is wrong. Thank you.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – September 20, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt

the committee recommendations.

Commissioners Lund and Kennard asked to separate Motion #3. There were **NO** objections.

Commissioner Hill asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001.
4. AUTHORIZE MACOMB COUNTY TO SUBMIT A MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) ENHANCEMENT GRANT APPLICATION NOT TO EXCEED \$1.6 MILLION WITH LOCAL MATCH REQUIREMENT NOT TO EXCEED 30 PERCENT; FURTHER, THAT THE COUNTY SUBMIT A GRANT APPLICATION TO THE COMMUNITY FOUNDATION'S GREENWAYS INITIATIVE SEEKING REIMBURSEMENT OF ONE-THIRD OF LOCAL MATCH REQUIREMENT, WITH THE UNDERSTANDING THAT ANY SUCCESSFUL GRANT APPLICATIONS BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL APPROVAL PRIOR TO THE EXECUTION OF THE GRANT AGREEMENT.
5. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

CIRCUIT COURT RENOVATION	PROJECT CONTROL SYSTEMS, INC.	\$544,950.00
COURT BUILDING RENOVATION	STRAT WOLD	4,011.84
YOUTH HOME ADDITION & REN.	WAKELY ASSOCIATES	39,760.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

6. APPROVE THE LOW QUALIFIED BIDDER, WATSON BROTHERS COMPANY, FOR THE WATER MAIN REPLACEMENT AT THE JAIL, IN THE AMOUNT OF \$112,500.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
7. APPROVE THE LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE STATE OF MICHIGAN TO HOUSE THE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES (WORKER'S COMPENSATION) AT THE CLEMENS CENTER; THE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES WILL OCCUPY 6,869 SQ. FT. AT A RATE OF \$16.75 PER SQUARE FOOT RESULTING IN ANNUAL REVENUE TO THE COUNTY OF \$115,055.75.
8. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE PRINTING OF THE MACOMB COUNTY 2002 OFFICIAL DIRECTORY FOR THE CLERK'S OFFICE

FROM THE LOWEST RESPONSIBLE BIDDER, GRAPHIC ENTERPRISES, IN THE AMOUNT OF \$18,400.00; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING BUDGET.

9. CONCUR WITH THE ACTING PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR-3300 DIGITAL COPIER SYSTEM FOR COMMUNITY CORRECTIONS – SHERIFF'S DEPARTMENT FROM THE CONTRACTED VENDOR, IKON OFFICE SOLUTIONS IN THE AMOUNT OF \$7,475.00; FUNDS ARE AVAILABLE FROM A STATE GRANT FROM THE DEPARTMENT OF COMMUNITY HEALTH/OFFICE OF DRUG CONTROL POLICY.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH WASHINGTON TOWNSHIP, FOR A 20" WATER MAIN, AND HEIDEBREICHT CHEVROLET OLDS, FOR A LEVEL SPREADER FOR A STORM WATER DETENTION POND, FOR A PERIOD NOT TO EXCEED 99 YEARS, AT A COST OF **\$500** EACH.
(pertains to businesses only)

A **MOTION TO AMEND** to change the cost from \$1 to \$500 for businesses only was made by Commissioner Lund, supported by Commissioner Szczepanski.

Commissioner Lund indicated that before the land was bought from the railroad, they were getting \$500 per year. He feels that the county should continue with \$500 per year.

Commissioner Kennard concurs and supports the amendment.

A lengthy discussion ensued.

CALL FOR THE QUESTION to end debate, was made by Commissioner DiMaria, supported by Commissioner Sauger. A vote was taken, was a 2/3's vote, and the debate ended.

A hand vote was taken on the **MOTION TO AMEND** and the **MOTION CARRIED.**

THE MOTION AS AMENDED CARRIED, with Commissioners Brown, Lafferty, Sessa and Sawicki voting **NO**.

SEPARATED MOTION

1. AUTHORIZE AN APPRAISAL BE OBTAINED WITHIN 30 DAYS FOR THE COUNTY OWNED PROPERTY LOCATED ALONG THE CLINTON RIVER BETWEEN THE CROCKER BRIDGE AND PROPERTY KNOWN AS 100 NORTH BOUND GRATIOT.

A **SUBSTITUTE MOTION** was made by Commissioner Hill as follows:

THAT THE BOARD OF COMMISSIONERS ACCEPT THE OFFER SUBMITTED BY TED SCHOLLENBERGER FOR COUNTY OWNED PROPERTY LOCATED ALONG THE CLINTON RIVER BETWEEN THE CROCKER BRIDGE AND PROPERTY KNOWN AS 100 NORTH BOUND GRATIOT, IN THE AMOUNT OF \$10,000, AND DIRECT CORPORATION COUNSEL TO

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PREPARE DOCUMENTS TO TRANSFER THE PROPERTY, supported by Commissioner Lafferty.

A lengthy discussion ensued.

ROLL CALL VOTE ON SUBSTITUTE MOTION

	YES	NO
BRANDENBURG		X
BROWN		X
LAFFERTY		X
DESAELE		X
DIMARIA		X
ROMBACH		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD		X
KOLAKOWSKI		X
LIBERATO	X	
MIJAC	X	
OLSHOVE		X
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE		X
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	10	15

THE SUBSTITUTE MOTION FAILED.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – September 21, 2001

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard,

to adopt the committee recommendations.

1. APPROVE THE CONTINUATION OF COMMUNITY SERVICES BLOCK GRANT ACTIVITIES FOR THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

2. APPROVE THE CONTINUATION OF TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) SERVICES FOR THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.
3. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$32,000.00 FROM OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.
4. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY/YOUTH MENTOR PROGRAM FOR \$45,000.00 FROM OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.
5. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT FUNDING IN THE AMOUNT OF \$5,000.00 FOR THE INITIATION OF A YOUTH MENTOR PROGRAM IN THE EASTPOINTE COMMUNITIES THAT CARE: CITY OF EASTPOINTE AND EAST DETROIT SCHOOL DISTRICT FROM SEPTEMBER 1, 2001 THROUGH AUGUST 31, 2002.
6. AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE MASTER REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION FROM SEPTEMBER 1, 2001 UNTIL EITHER PARTY TERMINATES.
7. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$184,440.00 FOR THE 2001/2002 FISCAL YEAR.
8. AUTHORIZE MSU EXTENSION/4C PROGRAM TO RENEW THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$73,624.00 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.
9. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$126,159.00 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR MACOMB PROJECT ZERO EFFECTIVE OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.
10. AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING, TECHNICAL ASSISTANCE AND RECRUITMENT

SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 IN THE AMOUNT OF \$129,740.00.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – September 24, 2001

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Commissioner Brandenburg to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #2.

1. AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE A \$110,000 CLEAN MICHIGAN INITIATIVE GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A HOUSEHOLD HAZARDOUS WASTE SATELLITE COLLECTION PROGRAM.
2. AUTHORIZE IMPLEMENTATION OF A CONSOLIDATED DOG LICENSING PROGRAM AND TO CHANGE THE DELINQUENT DOG LICESE DATE TO MAY 1ST.
3. AUTHORIZE THE ANIMAL SHELTER TO PARTICIPATE IN A VACCINATION FAIR AND OFFER A DISCOUNT RATE OF \$10 FOR RABIES AND DISTEMPER VACCINATIONS.
4. OBSERVE THE WEEK OF OCTOBER 14, 2001 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.

THE MOTION CARRIED.

BUDGET COMMITTEE – September 25, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

1. APPROVE THE ADDITION OF TWO JUDGES TO THE MACOMB COUNTY CIRCUIT COURT FOR TERMS BEGINNING JANUARY 1, 2003.
2. AUTHORIZE THE HIRING OF DRAGUN CORPORATION, IN THE AMOUNT OF \$6,800.00, TO PERFORM A DUE CARE EVALUATION FOR THE LANDFILL AT FREEDOM HILL COUNTY PARK, WITH FUNDS AVAILABLE FROM THE GENERAL FUND BUDGET.
3. APPROVE A FIRE SPRINKLING SYSTEM TO BE INSTALLED IN THE AREAS OF THE 2ND, 5TH AND 6TH FLOORS OF THE COURT BUILDING CURRENTLY UNDER RENOVATION, IN AN AMOUNT NOT TO EXCEED \$451,110.00, WITH FUNDS AVAILABLE FROM THE CAPITAL IMPROVEMENT FUND.

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4. APPROVE A REQUEST FOR PROPOSAL (RFP) AND NECESSARY FUNDING NOT TO EXCEED \$39,500 TO RETAIN THE SERVICES OF COMMUNICATIONS SYSTEMS AND IMPLEMENTATION, INC., UNDER THE DIRECTION OF THE COMMUNICATION TASK FORCE COMMITTEE, TO COMPLETE PHASE II OF PURSUING AN 800 MHz DIGITAL TRUNKED RADIO SYSTEM FOR THE ENTIRE COUNTY, WITH FUNDS AVAILABLE FROM THE CAPITAL IMPROVEMENT FUND.
5. APPROVE FUNDING FOR START-UP COSTS FOR THE MACOMB COMPUTER CRIME UNIT (MACE), IN THE AMOUNT OF \$20,490.00; WITH FUNDS AVAILABLE FROM THE CONTINGENCY ACCOUNT.
6. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .006 MILL FOR THE YEAR 2002.

THE MOTION CARRIED.

FINANCE COMMITTEE – September 26, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

Contraceptives: Brandenburg, Rocca, Sessa and Dzczepanski voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 3, 17 AND 31 AND SEPTEMBER 14, 2001, IN THE TOTAL AMOUNT OF \$16,159,164.86, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE ESTABLISHMENT OF A NEGOTIATING COMMITTEE, TO CONSIST OF THE FINANCE DIRECTOR, FACILITIES AND OPERATIONS DEPARTMENT DIRECTOR, CORPORATION COUNSEL, RISK MANAGER AND A CONSULTANT AS NECESSARY, TO NEGOTIATE FIVE (5) YEAR LEASE AGREEMENTS FOR RUGE'S RESTAURANT, DR. D. M. PURDY CHIROPRACTIC OFFICE AND THE MACOMB COUNTY DISPUTE RESOLUTION CENTER; LEASE AGREEMENTS TO BE BROUGHT BACK TO THE COMMITTEE FOR THEIR REVIEW AND APPROVAL.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF GREGORY V. COUNTY OF MACOMB.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – September 26, 2001

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The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioner Szczepanski asked to separate Motion #6. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) PROGRAM DIRECTOR	COMMUNITY MENTAL HEALTH
2. (1) REGISTERED NURSE	COMMUNITY MENTAL HEALTH
3. (1) THERAPIST I	COMMUNITY MENTAL HEALTH
4. (2) THERAPIST II'S	COMMUNITY MENTAL HEALTH
5. (1) ACCOUNT CLERK III	COUNTY CLERK/REGISTER OF DEEDS
6. (1) COMPUTER MAINTENANCE CLERK	COUNTY CLERK/REGISTER OF DEEDS
7. (1) HOUSEKEEPER I/II	FACILITIES AND OPERATIONS
8. (1) DICTATION CLERK	FRIEND OF THE COURT
9. (1) REFEREE	FRIEND OF THE COURT
10. (1) LAUNDRY HELPER	MARTHA T. BERRY
11. (1) TEAM LEADER	MARTHA T. BERRY
12. (1) FAMILY SERVICE COORD.	MCCSA
13. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. AND TRAINING AGENCY
14. (1) SENIOR SECRETARY	PARKS AND RECREATION
15. (1) COURT OFFICER/CONVEYOR/ PROCESS SERVER	PROBATE COURT-MENTAL HEALTH
16. (1) PROGRAM ACTIVITY COORDINATOR	SENIOR CITIZENS SERVICES
17. (2) CORRECTIONS OFFICERS	SHERIFF
18. (1) LIEUTENANT	SHERIFF
19. (1) ACCOUNT CLERK III	MCCSA
20. (1) ADULT DAY CARE ASSISTANT	SENIOR CITIZENS SERVICES

2. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK IV POSITION TO ONE HISTORICAL RECORDS CLERK POSITION IN THE FACILITIES AND OPERATIONS DEPARTMENT.

3. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK I/II POSITION TO ONE TYPIST CLERK III POSITION IN THE HEALTH DEPARTMENT.

4. APPROVE THE RECLASSIFICATION OF ONE SERGEANT POSITION TO ONE LIEUTENANT POSITION FOR MACOMB TOWNSHIP.

5. APPROVE THE REQUEST BY THE HUMAN RESOURCES DEPARTMENT FOR

ADDITIONAL FUNDING IN THE AMOUNT OF \$7,600.00 FOR THE COOPERATIVE CLERICAL TESTING PROJECT.

THE MOTION CARRIED.

SEPARATED MOTION

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6. APPROVE AN AMENDMENT AND EXTENSION TO THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION COLLECTIVE BARGAINING AGREEMENT FROM DECEMBER 31, 2002 TO DECEMBER 31, 2004

THE MOTION CARRIED. with Commissioners Lund, Szczepanski and Brandenburg voting NO.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner DiMaria to adopt the Resolutions and Tributes in their entirety.

- | | |
|----------------|---|
| Res. No. 01-71 | Recognizing the Lifesaving Efforts of Kathryn Ann W. Kozlinski (offered by DeSaele; recommended by Senior Citizens Committee on 9/17/01) |
| Res. No. 01-72 | Honoring Stephanie Rutkowski on her 90 th Birthday (offered by Frascchetti; recommended by Senior Citizens Committee on 9/17/01) |
| Res. No. 01-77 | Tribute for Elizabeth Lewis (offered by Liberato; recommended by Senior Citizens Committee on 9/17/01) |
| Res. No. 01-76 | Commending Richard Zuccarro for all his Contributions to the Michigan Coalition of Emergency Shelter (offered by Flynn; recommended by PED Committee on 9/18/01) |
| Res. No. 01-75 | Celebrating the Opening of the Philippine American Community Center of Michigan (offered by Rocca, include Mijac; recommended by LAS Committee on 9/18/01) |
| Res. No. 01-73 | Commending Childhelp, USA (offered by Flynn on behalf of Board; recommended by JPS Committee on 9/19/01) |
| Res. No. 01-70 | Honoring Charles Ingersoll on the occasion of his 70 th Birthday (offered by Hill; recommended by Operational Services Committee on 9/20/01) |
| Res. No. 01-74 | Condemning the Cowardly and Deadly Actions of the Terrorists and Supporting the President of the United States (on behalf of the Board; recommended by Budget Committee on 9/25/01) |
| Res. No. 01-82 | Establishing a Citizens Public Remuneration Commission for Evaluation of Macomb County's Five Countywide Elected Officials' Salaries (on

behalf of the Board; recommended by Personnel Committee on 9/26/01) |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

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- Res. No. 01-81 Honoring the Eight Public Safety Officials from Center Line who Assisted with the New York Disaster (offered by Sauger; recommended by Personnel Committee on 9/26/01)
- Res. No. 01-80 Honoring St. Louis Parish – 75th Anniversary (offered by Kennard; recommended by Personnel Committee on 9/26/01)
- Res. No. 01-78 Honoring James and Joan McKenzie – 50th Anniversary (offered by Brown)
- Res. No. 01-79 Inquiring of the bargaining units willingness to examine the possibility of accepting an alternate health benefit in exchange for current elective abortion coverage's found in County provided health plans (offered by Szczepanski)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY SENIOR CITIZENS COMMITTEE CHAIRPERSON:

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DESAELE TO APPROVE COUNTY SENIOR PRESCRIPTION DRUG DISCOUNT DRUG PROGRAM CONTRACT WITH CHANGES, AND THE **MOTION CARRIED**, WITH COMMISSIONER BRANDENBURG VOTING **NO**.

PURCHASE OF PREVIOUS SERVICE TIME (Pamela Rocco)

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER SLINDE TO APPROVE THE PURCHASE OF PREVIOUS SERVICE TIME (PAMELA ROCCO), AND THE **MOTION CARRIED**.

APPOINTMENTS

ROLL CALL VOTE FOR APPOINTMENT ON BOARD OF CANVASSERS (1 REPUBLICAN & 1 DEMOCRAT)

	JOHNSTONE	ONAGO	STRONG	CARON	MICHALS	PARAVENTI
<i>Democrats</i>						
<i>Republicans</i>						
BRANDENBURG	X					X
BROWN						
LAFFERTY	X					X
DESAELE	X					X
DIMARIA	X					X
ROMBACH	X					X
FLYNN	X					X
FRASCHETTI	X					X

	JOHNSTONE	ONAGO	STRONG	CARON	MICHALS	PARAVENTI
<i>Democrats</i>						
<i>Republicans</i>						

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LUND	X	X
HAGGERTY	X	X
HILL	X	X
KENNARD	X	X
KOLAKOWSKI	X	X
LIBERATO	X	X
MIJAC	X	X
OLSHOVE	X	X
PERNA	X	X
SAWICKI	X	X
ROCCA	X	X
SAUGER	X	X
SESSA	X	X
SLINDE	X	X
SZCZEPANSKI	X	X
WHITE	X	X
HERTEL	X	X
TOTAL	24	24

**JAMES JOHNSTONE DEMOCRAT APPOINTEE AND JOANNE PARAVENTI
REPUBLICAN APPOINTEE FOR TERMS EXPIRING NOVEMBER 1,2005.**

BROWNFIELD REDEVELOPMENT BOARD

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER ROMBACH TO APPROVE AND ADOPT THE RECOMMENDATION FOR APPOINTMENT TO THE BROWNFIELD REDEVELOPMENT AUTHORITY AS FOLLOWS:

Nicholyn Brandenburg	3 Year Term
Mike DeVault	3 Year Term
Robert Sawicki	3 Year Term
David Scurto	2 Year Term
Paul Sliver	2 Year Term
Dan Langley	2 Year Term
Chris Pyszera	1 Year Term
Mary Hughes	1 Year Term
Otto Wilhelm	1 Year Term

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sauger thanked the Board of Commissioners, Office Staff, Department Heads and the Security Guards for helping him raise \$2300 for the Muscular Dystrophy Association.

PUBLIC PARTICIPATION

Darlene Jewett, 38056 Marlene, Clinton Townshp

Spoke about the history of Macomb County politics.

Dan Langley, 16132 Andrea, Clinton Township

Thanked the Board for his appointment to the Brownfield Redevelopment Authority.

Lee Hillis, Chesterfield Township

Jan Geitzen, Sterling Heights

Both spoke regarding the well and septic regulation.

Hermina Glowney, 34950 Hidden Pine, Fraser

Voiced her opinion on the New World Order.

Mark Hackel, Macomb County Sheriff

Spoke with regard to the pay increases asked for by the five elected county officials.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Rombach, supported by Commissioner Sawicki, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 10:05 p.m., until the call of the Chairman.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
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John C. Hertel, Chairman
Carmella Sabaugh, Clerk